

**BOARD OF EUREKA COUNTY COMMISSIONERS**  
**OCTOBER 17, 2023 MEETING MINUTES**

STATE OF NEVADA            )  
  : SS  
COUNTY OF EUREKA        )

**CALL TO ORDER**

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda, at the direction of the Chair. (For Possible Action)*
2. Pledge of allegiance.

The Board of County Commissioners met pursuant to law on October 17, 2023. Present were Chairman Rich McKay, Vice Chair Michael Sharkozy, Commissioner Marty Plaskett, and Deputy Clerk II Jackie Berg. The meeting was called to order at 9:30 a.m. and began with the Pledge of Allegiance. The interactive video conferencing system was connected between Crescent valley and Eureka for the entire meeting.

Approval of Agenda: The Sheriff’s agenda items were moved to just after the Commissioners items. Commissioner Sharkozy motioned to approve. It was seconded by Commissioner Plaskett. All in favor, motion carried 3-0.

**PUBLIC COMMENT**

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on “Action” items, in addition to the two times specified on the agenda. (Discussion)*

The Chairman called for public comments: Crescent Valley had none. In Eureka audience member Sheriff Jesse Watts asked for a moment of silence for Eureka County Deputy Ernest Evans, who was killed October 17, 1907 in the line of duty.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings. (Discussion)*

No agenda items were requested at this time.

**APPROVAL OF MINUTES**

1. Approval of minutes for the following meetings: **(a)** June 20, 2023; and **(b)** July 6, 2023. **(For Possible Action)**

Commissioner Plaskett motioned to approve the Board of County Commissioner meeting minutes for June 20, 2023 and for July 6, 2023. It was seconded by Commissioner Sharkozy. Motion carried, 3-0.

**COUNTY COMPTROLLER** – Kim Todd, Comptroller

**1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day.* (For Possible Action)**

Comptroller Kim Todd appeared before the Board with a request to pay an invoice for \$1,000.00 to Jeremy Rice for the Crescent Valley Halloween event noting that the invoice was received late and that they need this to be paid prior to Halloween. Expenditures were reviewed by the Board.

Commissioner Sharkozy motioned to approve expenditures in the amount of \$2,100,330.69 with the following pass-throughs: Nevada Department of Taxation room tax \$917.71, Nevada State Controller school tax \$121,485.72, Nevada State Controller \$694,505.55, Nevada Department of Minerals \$204,420.00, Washoe County Crime Lab \$144.00. Total passthroughs \$1,200,478.98. The Board also approved the \$1,000.00 for the Crescent Valley Halloween event. It was seconded by Commissioner Plaskett. Motion carried 3-0.

**2. Review Fund Balance Report. (Discussion)**

The Board reviewed the ending Fund Balance Report.

**COMMISSIONERS**

**1. Discuss, approve, or deny ratifying the amended Indigent Defense Financial Status Report for Quarter 1 of Fiscal Year 2024, detailing costs expended for provision of public defense services. *Note: The report was amended to account for revenue and expenses related to the weekend/holiday stipend for pretrial release hearings, pursuant to AB 518, Section 7.3.* (For Possible Action)**

The Quarter 1 report was approved by the Board at the previous meeting; the costs presented today are associated with weekend and holiday payments. Commissioner Sharkozy motioned to approve ratifying the report and it was seconded by Commissioner Plasket. Motion carried 3-0.

**2. Discuss, approve, or deny signing settlement and release forms to allow Eureka County to participate in the Masters Pharmaceutical, LLC, opioid settlement funds as part of the One Nevada Agreement on Allocation of Opioid Recoveries. (For Possible Action)**

Commissioner Sharkozy motioned to approve signing the settlement and release forms and it was seconded by Commissioner Plaskett. Motion carried 3-0.

**3. Discuss, approve, or deny signing a letter of support for the Great Basin Children's Advocacy Center which serves Elko and surrounding communities. (For Possible Action)**

A motion to approve a support letter was made by Commissioner Plaskett with a second by Commissioner Sharkozy. All in favor, motion carried 3-0.

**4. Discuss and consider approval of a proclamation declaring November 12<sup>th</sup>-18<sup>th</sup>, 2023, as Nevada Flood Awareness Week. (For Possible Action)**

Public Works Director Jeb Rowley approached the Board in support of this proclamation. Mr. Rowley noted that this is a request to all County and Jurisdiction authorities across Nevada by the State Floodplain Manager. He noted that this will bring awareness to flood insurance rate maps, floodways, and floodplains in our areas, especially as land division maps come forward.

Commissioner Plaskett motioned to approve; it was seconded by Commissioner Sharkozy. All in favor. Motion carried 3-0.

### **Eureka County, Nevada Proclamation**

WHEREAS, Eureka County recognizes the significant threat that flooding poses to our residents, our businesses, the community, the region and our local economy; and

WHEREAS, Eureka County has experienced flood events from the Atmospheric River, weather, events, and flooding of local streams, and channels and creeks, and

WHEREAS, Risks can be reduced and communities can be prepared to be more aware and resilient by educating residents and businesses on actions they can take to prepare for flood events; and

WHEREAS, During Flood Awareness Week, local, state, and federal agencies are working together across Nevada to inform the public about the dangers of flooding, how to protect their homes and families, and businesses from a flood event and plan for recovery;

NOW, THEREFORE, the Board of Eureka County Commissioners does hereby proclaim November 12<sup>th</sup> through November 18<sup>th</sup> as

### **Nevada Flood Awareness Week**

And urges all citizens to increase their awareness of the risks of floods by visiting [www.nevadafloods.org](http://www.nevadafloods.org) and learn how you can be prepared.

Dated this this 17<sup>th</sup> day of October, 2023.

/s/ Richard McKay  
Richard McKay, Chairman  
Eureka County Board of Commissioners

ATTEST:

/s/ Kathy Bowling  
Katherine J. Bowling, County Clerk

**5. Discuss, approve, or deny accepting the written resignation of Sheriff Jesse Watts as Assistant Emergency Management Director and as Vice Chairman of the Local Emergency Planning Committee (LEPC). (For Possible Action)**

A letter of resignation from Sheriff Jesse Watts from his position as Assistant Emergency Management Director and as Vice Chairman of the LEPC committee was reviewed by the Board. Audience member Public Works Director Jeb Rowley felt that the resignation was unwarranted. Mr. Rowley noted that communication and coordination during emergency situations with the Sheriff's Department is essential. Mr. Rowley suggested that at the next LEPC meeting that that Board should look into finding a replacement that would include someone from law enforcement.

Commissioner Plaskett moved to accept the resignation of Sheriff Watts from the positions. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

**6. Discuss, approve, or deny adopting a resolution declaring the Board's intent to expend opioid litigation funds allocated to Eureka County for the sole purpose of alleviating the effects of opioid use and abuse. (For Possible Action)**

The Board reviewed the resolution. Commissioner Sharkozy motioned to approve a resolution. It was seconded by Commissioner Plaskett. All in favor, motion carried 3-0.

Eureka, Nevada

October 17, 2023

**RESOLUTION OF THE BOARD OF EUREKA COUNTY COMMISSIONERS DECLARING THEIR INTENT TO EXPEND OPIOID LITIGATION FUNDS ALLOCATED TO EUREKA COUNTY FOR THE SOLE PURPOSE OF ALLEVIATING THE EFFECTS OF OPIOID USE AND ABUSE**

WHEREAS, Eureka County citizens have suffered severe negative consequences from the epidemic of opioid over use and abuse; and

WHEREAS, efforts have been successfully made to allocate a portion of monies recovered in litigation arising from the opioid epidemic to Eureka County; and

WHEREAS, Eureka County's intent is to expend this money only for the purpose of alleviating the ongoing lasting effects and impacts of this epidemic; and

WHEREAS, to that end this Board resolves to spend this money only in accordance with this Resolution, and in accordance with any amended resolution or other written order this Board may pass in the future:

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EUREKA COUNTY COMMISSIONERS THAT:**

This Board shall expend the funds designated as account number for the following purposes only, to be administered by the Commissioners:

1. Increase the availability of naloxone or other FDA approved drug to reverse opioid overdose to Eureka County citizens.
2. Fund media campaigns to prevent opioid abuse targeting social media, schools, clinics, public buildings, and private establishments that wish to participate in the media campaign.
3. Subsidize the cost of counseling for minor children identified as at risk by the Eureka County School District or Juvenile Probation.
4. Offer scholarships and support for students who want to become behavioral health practitioners or workers involved in addressing opioid use and any related mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in Eureka County.
5. Provide community education classes on the most abused drugs in our communities and surrounding areas.
6. Sponsor a training class regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and members of the general public.
7. Once a year, fund a guest speaker who is a former addict and is in recovery during Red Ribbon week to do a presentation at the high school.

RESOLVED this 17<sup>th</sup> day of October, 2023.

Board of County Commissioners

/s/ Rich McKay

Rich McKay, Chairman

/s/ Mike Sharkozy

Michael Sharkozy, Vice Chair

/s/ Marty Plaskett

Marty Plaskett, Member

Attest:

/s/ Kathy Bowling

Clerk of the Board

cc: Comptroller  
Treasurer

7. Review letter from Shannon Sena, DDS, regarding update on the dental practice in Eureka and potential options for securing future dental services for the community. **(Discussion)**

Chairman McKay reported to the Board that he met with Dr. Sena who is no longer practicing dentistry in Eureka. Dr. Sena is willing to sell his dental equipment along with the dentistry practice to Eureka County for \$60,000. Chairman McKay added that Eureka County could also have the equipment appraised and/or the County could ask Dr. Sena to keep his equipment. In this case, the County could begin afresh. Discussion ensued regarding what personal property is owned by the County and what is owned by Dr. Sena. It was noted that the County owns two dental chairs and an x-ray machine. Chairman McKay added that there is some interest from a dentist Elko coming to Eureka.

Public Works Director Jeb Rowley suggested having the interested party (s) take a look at what the value of the inventory may be and whether they would want to use this equipment.

Sheriff Jesse Watts added that Eureka County should not consider purchasing a clientele list, but only the equipment.

Other discussion ensued regarding the use of the office space of which the County does not collect rent. It was also noted that there is a program for rural health clinics that serve underserved communities and that having a conversation with William Bee Ririe might be another avenue. Chairman McKay offered to continue working with Mr. Rowley and the possible dentists and to come back to this Board with an update.

**SHERIFF** – Jesse Watts, Sheriff

1. Discuss, approve, or deny request to waive the facility fees for use of the following County facilities to host benefit spaghetti dinners for Marcial Evertsen: **(a)** the Eureka Opera House on November 14<sup>th</sup> & 15<sup>th</sup> (kitchen prep & dinner, respectively), and **(b)** the Crescent Valley Community Center (including concession stand) on November 16<sup>th</sup>. *Note: Security/cleaning deposits cannot be waived, but are refundable.* **(For Possible Action)**

Sherriff Jesse Watts appeared before the Board with this request. A motion to approve was made by Commissioner Sharkozy. It was seconded by Commissioner Plaskett. Motion carried 3-0.

2. Quarterly report on security of the jail and treatment and condition of inmates (if applicable) at the Detention Facility. **(Discussion)**

Sherriff Watts updated the Board on activities at the Detention Facility. He reported 20 arrests, 24 bookings, and 22 releases for the third quarter. Average daily population at the Facility was 2.62 inmates per day and the current population, as of September 30, 2023, is three with one being housed in Lander County and two housed in White Pine County. Sherriff Watts reported that the current relationship with White Pine and Lander Counties as good. The Sherriff noted that Lander County does not charge for housing inmates in reciprocity to Eureka's Sherriff's Office covering for them at various times, especially in the southern part of Lander County. Sherriff Watts noted that it states in the interlocal Agreement between Lander and White Pine County and Eureka that neither County is obligated to charge for housing inmates.

It was also noted that the inmate cost for housing in White Pine County is very low and thus saves Eureka County money by not having to pay for daily jail operation costs here.

**SENIOR CENTERS** – Linda Gordon, Senior Center Program Director

1. Update report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

Senior Center Program Director Linda Gordon updated the Board on recent activities. The Lion's Club raffle and Senior Center bingo was held on September 20<sup>th</sup>. On September 28<sup>th</sup> the Oak Brand bicycle riders were served breakfast. This year they had 21 bicyclists. This is the 32<sup>nd</sup> year that they have provided a meal for these riders. On October 10<sup>th</sup> the fourth-grade class visited the Eureka Senior Center. The Center also passed out solar eclipse glasses to the seniors to view the upcoming solar event.

A deposit in the amount of \$13,210.26 was made for the month of September 2023.

Meals served at the Fannie Komp Center totaled 792 and there were 753 meals served at Eureka's Center.

**AMBULANCE & EMS** – Kenny Sanders, EMS Director

1. Update report on ambulance and emergency services. **(Discussion)**

EMS Director Kenny Sanders updated the Board on activities and services. He reported 33 ambulance runs for the month of September 2023 with 17 from Eureka and 16 from Crescent Valley. Transports included two to Battle Mountain, four to Elko, four to Ely, and four for Reach Air Ambulance.

The CPR certifications for school employees and coaches have been completed and the certifications for the Crescent Valley Elementary School will be conducted today and tomorrow.

Mr. Sanders reported 86 calls for the third quarter – 44 out of Eureka and 42 from Crescent Valley. Nine CPR classes were conducted with 61 cards being issued. Mr. Sanders noted that the *Preston Census Designated Place* are runs made in White Pine County.

2. Discuss and consider approval of the following: **(a)** out-of-state travel for Kenny Sanders to attend the First Responder Health & Wellness Conference in Layton, Utah, December 6<sup>th</sup>-8<sup>th</sup>, 2023; and **(b)** a one-time credit limit increase of \$500.00 (\$1,500.00 total) on the County credit card issued to Mr. Sanders to cover expenses in December for travel and lodging costs related to the conference. **(For Possible Action)**

Commissioner Plaskett motioned to approve with a second by Commissioner Sharkozy. All in favor, motion carried 3-0.

3. Review quarterly report on mandatory ambulance bill write-offs for Medicaid and Medicare accounts. **(For Possible Action)**

There was a zero write-off for the quarter as reported by Mr. Sanders. Commissioner Sharkozy motioned to approve the report. It was seconded by Commissioner Plaskett. All in favor. Motion carried 3-0.

**TREASURER** – Pernecia Johnson, Treasurer

**1. Review Treasurer’s Report for September 2023. (Discussion)**

Treasurer Johnson presented the Treasurer’s Report for the month of September 2023.

**COUNTY FACILITIES** – Jeb Rowley, Public Works Director

**1. Report on activities and projects at County managed facilities. (Discussion)**

Public Works Director Jeb Rowley updated the Board on recent activities and projects for County facilities for the month of September 2023. The Opera House had 94 visitors as did the museum. There was \$474 in merchandise sales at the museum. The Eureka Landfill had 422 cubic yards of solid waste brought in and 926 cubic yards of C & D construction material. The swimming pool reported 84 swimmers.

At the Annex, the skylight is being replaced. And there is currently activity at the Sheriff’s Office dispatch on their radio communications system.

**2. Discuss, approve, or deny providing direction to Public Works related to the Building Assessments provided by Paul Cavin Architect to determine any corrective actions or further assessments needed for the Eureka County Justice Facility or the Crescent Valley Substation. (For Possible Action)**

Eureka County is currently considering Code upgrades, interior improvements, and exterior improvements to the Eureka County Justice Facility and/or to the Crescent Valley Substation. The Eureka report is concluded while the report for Crescent Valley is a draft. Mr. Rowley noted that the International Building Code (IBC) allows for buildings and facilities to operate under the Code that they were constructed under. Per the assessments, there have been no reports of any violations of the construction and space requirements per IBC. However, he noted, there are recommendations for both the Eureka and Crescent Valley facilities, but those are based on 2018 IBC. He noted the importance of communicating the needs with the Sherriff’s Office to determine a plan and schedule both for budget purposes and to stay on track as they move forward. Mr. Rowley noted that there has been a great deal of communication work completed at the Eureka Justice Facility including testing the generator in case of needing emergency power, repairs made to the fuel system, and UPS (uninterruptible power supply systems) addressed with circuits being traced. According to Mr. Rowley, the primary focus at both facilities has been power distribution and communications. He stated that they are not pursuing a remodel plan or a new building without further direction. Mr. Rowley aims to stay within the budget and address issues within house, as acceptable. Larger issues would be outsourced, as necessary.

Commissioner Plaskett moved to approve the assessments of the buildings as reported by Mr. Rowley based on the assessments provided him and that there are no immediate corrective actions needed, both from an ADA compliance or functionality perspective. Also, to request that the Director of Public Works be provided or seek a different focal point or person at the Sheriff’s Office, specifically for communication on capital projects for both facilities. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.



**1. Report on Public Works projects and activities. (Discussion)**

Mr. Rowley updated the Board on current projects and activities in the Public Works Department. Most of Phase I is complete except for 25 water meters which are scheduled to be installed in November of this year, if received by then.

Mr. Rowley acknowledged the need to address the finished grade across much of the flood repair paving locations including 11<sup>th</sup> Street, Eagle Lane, and Duckwater. He said SNC recognizes that the job is not finished and will be completed the next construction season. Profiling and overlay are still needed.

Mr. Rowley updated the Board on Phase II: locations of test pits and camera work will be completed today as well as identifying utility areas to be handed off from Phase I to Phase II.

They are also looking into HVAC and heating units on County buildings. Public Works received a sanitary survey from the State and from the Central Nevada Health District regarding the Devil's Gate water system and the Eureka Town wells and springs. No violations were reported.

**2. Discuss, approve, or deny purchasing culverts from Boss Tanks, Inc. for an amount not to exceed \$54,002.66 utilizing funds budgeted for flood expenses in the Emergency Management budget (010-040-55010-123) to be used for drainage mitigation on 3 Bars Road. (For Possible Action)**

This item is considered mitigation work and is for the Three Bars Road. Three Bars Road has been identified as a critical access road for deliveries and for access to mining and ranching in this area. Some discussion ensued as to the need for repair/maintenance of Roberts Creek Road. Mr. Rowley noted that that road would need a larger degree of study, especially because the County would consider adding to the number of culverts there. Some discussion ensued regarding the price differences between various types of culverts such as the box verses corrugated. Mr. Rowley noted that he has received two quotes for culverts with the other quote about \$7,000 more. Commissioner Plaskett motioned to approve the purchase. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

**NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

**1. Report on current and emerging natural resource issues affecting Eureka County. (Discussion)**

Natural Resources Manager Jake Tibbitts updated the Board on recent issues. The Roberts Complex gather is set to kick off this weekend and he will be meeting with the contractor and the BLM. The target is to remove 1,068 horses from the range. The Appropriate Management Level (AML) for the area was discussed. Mr. Tibbitts calculated that there are over 1,300 horses on this Complex and the high-end AML is 184.

The Gibillini Environment Impact Statement (EIS) has been published. This is the vanadium project south of the Fish Creek Ranch. The BLM can now sign the Record of Decision on this project. This project could employ up to 130 employees with most of those living in Eureka. There are also commitments to road maintenance and various road issues that the County should be aware of.

Mr. Tibbitts noted that he received a call from a hunter about a closed road that has, in the past, always been open to hunters. He said that the Natural Resources Advisory Committee (NRAC) will be discussing this topic of public access to roads at an upcoming meeting.

Upcoming Meetings: the SLUPAC (State Land Use Planning Advisory Council) October 18<sup>th</sup>, October 20<sup>th</sup> is the NACO Public Land & Resource committee meeting and the Central Nevada Regional Water Authority meeting, the week of the 22<sup>nd</sup> he will be in Washington DC, the Humboldt River Basin Water Authority on the 27<sup>th</sup>, the County Advisory Board to manage wildlife will meet the 30<sup>th</sup> and on the 31<sup>st</sup> a water tour group will be in Eureka hosted through the State Water Engineer's Office, the Nevada Gold Mines Community Development meeting is November 1<sup>st</sup>, and on November 2<sup>nd</sup> the Sagebrush Ecosystem Council meeting will be held in Sparks.

2. Discuss, approve, or deny ratifying response to Council on Environmental Quality (CEQ) proposed "Bipartisan Permitting Reform Implementation Rule" to revise regulations implementing the National Environmental Policy Act (NEPA), done with assistance of Laura Granier, Esq. of Holland & Hart. **(For Possible Action)**

The Board had previously requested an extension of the comment period which was denied. The Natural Resources Advisory Council did approve this letter at their last meeting. Mr. Tibbitts recommended ratifying this letter, noting that Ms. Granier assisted with the letter and that the firm Holland & Hart has previously represented Eureka County on sage grouse and land use planning issues. Commissioner Sharkozy motioned to approve ratifying the letter. It was seconded by Commissioner Plaskett. All in favor, motion carried 3-0.

3. Discuss and consider response to US Fish & Wildlife Service decision to complete a 12-month petition finding to address whether or not the petition to list the pinyon jay under the Endangered Species Act is warranted. **(For Possible Action)**

Mr. Tibbitts reported that some environmental groups have petitioned the Fish and Wildlife Service to list the pinyon jay under the Endangered Species Act. Regulations require that Fish and Wildlife make a determination to accept the petition or not to accept the petition within 90 days of receipt. If they deem the petition warrantable there is a 12-month period of which they will look at the scientific data along with correspondence submitted to them, prior to coming out with a finding. The primary habitat of the pinyon jay is Nevada and there is documentation of decline in the species, Mr. Tibbitts said, mainly due to overcrowding of the pinyon pine or removal of the tree to benefit mule deer and sage grouse. Pine nuts would be their main food source. If the jay is listed as endangered, there would be substantial impacts to various portions of our economy, especially mining as those projects are commonly located in pinyon woodlands.

Mr. Tibbitts proposed two paths for this Board to consider, as were recommended by Natural Resource Advisory Committee (NRAC):

- Reach out to CABNR (UNR's College of Agriculture, Biotechnology, and Natural Resources) and to the Extension Specialists in Rangeland Management for their opinion and to ask them for their involvement in the process; along with contacting specialists out of Elko and Humboldt County
- Depending on the response, then provide authority to Mr. Tibbitts to move forward with the issue by reaching out to consultants to compile a proposal which would be submitted to the Department of Wildlife

Mr. Tibbitts explained the differences in possible findings of which the bird could be listed at: endangered verses threatened.

Commissioner Plaskett moved to approve and to concur with the recommendations as set forth by Mr. Tibbitts and NRAC and to pursue CABNR to acquire more data for Eureka County and have Mr. Tibbitts report back to the Board with that data. It was seconded by Commissioner Sharkozy. All in favor, motion carried 3-0.

## **CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda.  
**(Discussion)**

Flyer for the Bleed Blue Boob Drive; recognition of Sherriff Office employee Clara Bundy; Pool/Pact training flyer; NRAC agenda; Town of Crescent Valley Advisory Board agenda; Crescent Valley Volunteer Fire Department quarterly report; BLM Wild Horse gather at the Moriah Herd Area; Travel expenses policy; Quarterly TV District report; Nevada Water Association annual conference; UNR Coalition of Concerned Students notification; UNR Extended Studies course notice; NAMI Walks Nevada notice; US Navy reminders; America First Works and NACO notices.

2. Commissioner reports on pertinent correspondence or other matters. **(Discussion)**

None brought forward.

## **PUBLIC COMMENT**

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda.*  
**(Discussion)**

Chairman McKay called for public comment. None in Crescent Valley or in Eureka.

2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.* **(Discussion)**

Upcoming items include a possible dentist and a public hearing on the Eureka Canyon Subdivision development agreement.

## **ADJOURNMENT**

1. Adjournment of Meeting

A motion to adjourn the meeting was made by Commissioner Plaskett with a second by Commissioner Sharkozy. All in favor, motion carried 3-0. Meeting adjourned at 11:10 a.m.

Approved by vote of the Board this 7<sup>th</sup> day of May, 2024.

/s/ Rich McKay

Rich McKay, Chairman

I, Garney Damele, Deputy Clerk, attest that these are a true, correct, and duly approved minutes of the October 17, 2023, meeting of the Board of Eureka County Commissioners.

/s/ Garney Damele

Garney Damele, Deputy Clerk

I, Katherine J. Bowling, Clerk Recorder of Eureka County, acknowledge and accept the attached minutes and approved by the Board of Eureka County Commissioners and attested to by the Deputy Clerk:

/s/ Katherine J. Bowling

Katherine J. Bowling, Clerk